

INDIVIDUAL IDENTIFICATION INFORMATION RECORD
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **802** Phase/Tower: **9 North** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **January 25, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual:

ISMAIL SYED AHMED
2. Address:

20 MISSISSAUGA VALLEY BLVD Apt 1110,
MISSISSAUGA, ONTARIO, L5A 3S1
3. Date of Birth:

August 21, 1986
4. Principal Business or Occupation:

SOFTWARE ARCHITECT / IT DIRECTOR
5. Identification Document (must see original):

PERMANENT RESIDENT CARD
6. Document Identification Number:

PR#6344-4676
7. Issuing Jurisdiction:

CANADA
8. Document Expiry Date (must not be expired):

FEB 2, 2019

NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

Acceptable Identification Documents: birth certificate, driver’s licence, passport, record of landing , permanent resident card, old age security card, certificate of Indian Status or SIN card (although SIN numbers are NOT to be provided to FINTRAC). If the identification is from a foreign jurisdiction should be equivalent to one of the above noted documents. Provincial health card NOT an acceptable form of identification.

Verification of Third Parties (if applicable)

Note: Must be completed with a client or unrepresented individual if acting on behalf of a third party. If you suspect the client is acting on behalf of a third party but cannot verify same you must keep record of that fact.

1. Name of third Party:
2. Address:
3. Date of Birth:
4. Principal Business or Occupation:
5. Incorporation number and place of issue (corporations/other entities only)
6. Relationship between third party and client:

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Government of Canada / Gouvernement du Canada

PERMANENT RESIDENT CARD / CARTE DE RÉSIDENT PERMANENT

Name/Nom: SYED ISMAIL AHMED

ID No./No ID: 6344-4676




Sex/ Sexe: M

Nationality/ Nationalité: IND

Date of Birth/ Date de naissance: 21 AUG / AOUT 86

Expiry/Expiration: 20 FEB / FEV 19

Canada



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